



**Notice**  
**City Commission Regular Meeting**  
**7:00 pm**

Monday, October 5, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 10-01-2015

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, MMC, City Clerk

(231) 922-4480

Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)

Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)

400 Boardman Avenue

Traverse City, MI 49684

---

*The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.*

**Welcome to the Traverse City Commission meeting!**

**Agenda**

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

**Pledge of Allegiance**

**1. Roll Call**

**2. Consent Calendar**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of September 21, 2015, and September 28, 2015. (Approval recommended) (Marty Colburn, Benjamin Marentette)
- b. Consideration of authorizing a three-year agreement for a mobile parking payment solution, as recommended by the Downtown Development Authority Board of Directors. (Approval recommended) (Marty Colburn, Rob Bacigalupi) (5 affirmative votes required)

- c. Consideration of authorizing a purchase order for the installation of a telephone system at Fire Station 1 and Fire Station 2. (Approval recommended) (Marty Colburn, James Tuller) (5 affirmative votes required)
- d. Consideration of adopting a resolution approving the Natural Hazard Mitigation Plan, which makes the City eligible for funds associated with mitigation strategies. (Adoption recommended) (Marty Colburn)
- e. Consideration of authorizing a renewal agreement for the street banner program. (Approval recommended) (Marty Colburn, Rob Bacigalupi) (5 affirmative votes required)

### **Items removed from the Consent Calendar**

- a.
- b.
- c.

### **3. Old Business**

- a. Consideration of Adopting a proposed Policy for Inventory, Use and Disposal of City-Owned Property as recommended by the Carnegie Building/City Assets Ad Hoc Committee (Commissioner Jeanine Easterday, Chairwoman; Commissioner Ross Richardson; Commissioner Gary Howe; Penny Hill)

### **4. New Business**

- a. Presentation of the Report of the Local Officers Compensation Commission regarding compensation to the City Commission and Board of Tax Review; and consideration of approving the compensation increase for the Board of Tax Review. (Local Officers Compensation Commissioner Warren Call; Benjamin Marentette)

- b. Consideration of authorizing the City Manager to approve payment for professional legal investigative services with respect to personnel actions in connection with the incident involving former City Manager Jered Ottenwess. (Marty Colburn) (5 affirmative votes required)

## **5. Appointments**

- a. Consideration of appointment of one regular member to the Board of Zoning Appeals. (Commissioner Jeanine Easterday, Chair; Mayor Pro Tem Barbara Budros, and Commissioner Ross Richardson)

## **6. Reports, Announcements and Correspondence**

**Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.**

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
  - 1. Reports from members of the Commission serving on boards.
  - 2. Minutes of the Act 345 Retirement System meeting of July 29, 2015.
  - 3. Minutes of the Traverse City Arts Commission meeting of August 21, 2015.
- e. Reports and correspondence from non-City officials.
  - 1. Minutes of the Traverse Area District Library Board of Trustees meeting of August 20, 2015.

## **7. Public Comment**

a. Reserved.

None.

b. General.

c. Mayor and City Commissioners.

## **8. Adjournment**

---

*The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.*

k:\tcclerk\city commission agendas\2014\agenda\_20140505